

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, January 24, 2008**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from December 6, 2007 meeting. | Chairman
Motion |
| III. Committee Appointments
The Committee will consider one (1) nomination for the Executive Management Committee and one (1) nomination for the User Committee. | Paul Wilson
Motion |
| IV. Memorandums of Commitment & Possible Business Plan Amendment
The Committee will receive an update on the status of the requested memorandums of commitment and the possible resulting impact to the cost modeling in the Business Plan. | Paul Wilson
Info & Possible Action |
| V. Grant Funding/Projects
The Committee will receive an update on the FY08 Earmark request and a status report on the City of Tucson grant funded microwave project. | Paul Wilson
Joe Jakoby
Information |

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| VI. County Fire Dispatch Update | The Committee will receive an update on the County Fire Dispatch organizing effort. | Doug Chappell
Jeff Piechura
Information |
| VII. PCWIN Legal Counsel | The Committee will discuss the need for legal counsel and avenues for receiving legal advice. | Paul Wilson
Info & Possible Action |
| VIII. RFP Solicitation Document | The Committee will receive a status report on the solicitation document and its development. | Paul Wilson
Info & Possible Action |
| IX. Keystone Peak Site Development | The Committee will receive an overview of AZ DPS site improvement plans at Keystone Peak, benefits and possible expense to PCWIN. | Paul Wilson
Info & Possible Action |
| X. EOC Relocation Planning | The Committee will receive information about planning efforts initiated by Pima County to temporarily relocate the County Emergency Operations Center pending construction of the new facility. | Paul Wilson
Information |
| XI. New Business | Members may propose agenda items for future meetings. | Chairman
Direction to Staff |
| XII. Call to the Public | Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. | Chairman
Information
Direction to Staff |
| XIII. Date-Time-Location of Next Meeting(s) | Thursday, February 28, 2008, 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ | Chairman |
| XIV. Adjournment | | Motion |